



BE SWASTH HEALTHCARE LIMITED

(Formerly Known As Ujala Commercials Limited)

CIN: L93000DL1985PLC021397

May 27, 2022

To,
The Head - Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th Floor,
Plot No. C-62, G-Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400098

ISIN: INE288U01011

SUB: ADJOURNMENT OF BOARD MEETING

Dear Sir,

With reference to our earlier intimation dated 20th May 2022 regarding the Meeting of Board of Directors of the Company Scheduled to be held on **Friday, May 27, 2022** inter alia to consider the Audited Financial Results of the Company for the Quarter and year ended March 31, 2022 and other matters.

We wish to inform you that the Chairman of the meeting, after consultation with other Directors, Auditors and Chief Financial Officer, has decided to adjourn/postpone the meeting to **Monday, May 30, 2022 at 02:00 PM** at the registered Office of the Company, due to some issues from the Auditors ends while providing Audit Report for the Quarter and Year ended March 31, 2022.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window is closed and shall remain close till the expiry of 48 hours after the declaration of Financial Results.

This is for your information and Records.


Thanking You

Yours truly,

For and on Behalf of
Be Swasth Healthcare Limited
(Formerly known as Ujala Commercials Limited)

For BE SWASTH HEALTHCARE LIMITED

Poorti Goel Company Secretary
(Company Secretary & Compliance Officer)

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